

Council Business Meetings **April 30 – May 1, 2025** 9200 Bluebonnet Blvd. Room #2

Baton Rouge, LA 70810

<u>Virtual via Zoom</u> / <u>Virtual Meeting Protocols</u> Streaming Live on <u>YouTube</u>

AGENDA

Wednesday, April 30, 2025

10:00 a.m. - 11:45 a.m. Executive Committee

Wednesday, April 30, 2025

12:45 a.m. – 2:30 p.m. Self-Determination & Community Inclusion Committee

Wednesday, April 30, 2025

2:45 p.m. – 4:00 p.m. Act 378 Sub-Committee

Wednesday, April 30, 2025

4:15 p.m. – 6:00 p.m. Education/Employment Committee

Thursday, May 1, 2025

10:00 a.m. Greetings and Address by Lieutenant Governor Billy Nungesser

10:30 a.m. Mission Statement, Ground Rules and Virtual Protocols

10:35 a.m. <u>January 2025 Meeting Summary</u> (Vote)

10:40 a.m. Chairperson's Report – Jill Hano

Executive Committee Recommendations (Vote)

Nominating Committee Election (Vote)

11:05 a.m. Executive Director's Report – Ebony Haven

11:20 a.m. Budget Report – Ebony Haven

11:35 a.m. Committee Reports

Planning Committee – Jill Hano
(Vote)

o FFY 2026 Draft Action Plan

FFY 2026 Contractual Recommendations

12:00 p.m. **LUNCH Break**

1:00 p.m. Committee Reports (continued)

• Self-Determination/Community Inclusion – Brooke Stewart

- Education/Employment Renoda Washington
- Act 378 Subcommittee Bambi Polotzola

1:30 p.m. Standing Council Member Reports

- Office of Aging and Adult Services
- Bureau of Health Services Financing (Medicaid)
- Department of Education
- Disability Rights of Louisiana
- Governor's Office of Disability Affairs

2:30 p.m. **BREAK**

2:40 p.m. Standing Council Member Reports

- Governor's Office of Elderly Affairs
- LSU Human Development Center
- Louisiana Rehabilitation Services
- Office of Public Health Children's Special Health Services
- Office for Citizens with Developmental Disabilities

3:40 p.m. Public Comment

3:55 p.m. Announcements

Next Council Quarterly Business Meetings: July 30th – 31st

Financial Disclosure Forms due May 15th

4:00 p.m. Adjournment of Quarterly Business Meeting

Council meetings are open to the public. Closed captioning will be provided during this meeting. If you require another access service to fully participate or have any questions about accessibility, please contact Bridgette.Talley@la.gov at least 3 business days prior to the meeting or call (225) 342-6804 to ensure you are provided with the best experience possible. Click HERE to submit a written public comment. All comments received by noon the day before a meeting will be shared with committee members.

Zoom Registration Instructions

- Step 1. Click on Council's Website-2025 Meetings Page.
- Step 2. Click the yellow "REGISTER" button next to the meeting you wish to attend via Zoom.
- Step 3. Fill in required fields with your personal information (First Name, Last Name, Email Address).
- Step 4. Click the yellow "Register" button to submit form.
- Step 5. The link to join the meeting will be visible immediately and it will be sent to your email address.

Please email <u>Bridgette.Talley@la.gov</u> or call (225) 342-6804 if you need any further assistance registering or joining an upcoming Council meeting.